

INSILCO LIMITED

Composition of Board and its various Committees

1. Board

1. Ms. Sonia Prashar, Chairperson
2. Mr. Vinod Paremal, Managing Director
3. Mr. Subhash Chander Setia, Director
4. Ms. Chaitali Talele, Director
5. Ms. Shivangi Negi, Director

2.0 Committees of Board

2.1 Audit Committee

1. Ms. Sonia Prashar, Chairperson
2. Mr. Vinod Paremal, Member
3. Mr. Subhash Chander Setia, Member

2.2 Nomination and Remuneration Committee

1. Mr. Subhash Chander Setia, Chairman
2. Ms. Sonia Prashar, Member
3. Ms. Chaitali Talele, Member

2.3 Stakeholders' Relationship Committee

1. Ms. Sonia Prashar, Chairperson
2. Mr. Vinod Paremal, Member
3. Ms. Chaitali Talele, Member

3.0 Other Committees (involving Officers of the Company)

3.1 Share Transfer Committee

1. Managing Director as Chairman of the Committee
2. Ms. Sonia Prashar, Director as Member
3. Chief Financial Officer as Member
4. Company Secretary as Member

3.2. Complaints Committee (under Sexual Harassment Policy)

1. Ms. Sonia Prashar, Chairperson
2. Mr. Vinod Paremal, Member
3. Ms. Geetika Varshney, Member

3.3 Committee for Determining Materiality of an event or information

1. Managing Director
2. Chief Financial Officer
3. Company Secretary

